



# City of Gulfport, Mississippi

## Agenda City Council

2309 15<sup>th</sup> Street  
Gulfport, MS 39501

---

Tuesday, July 19, 2022

1:30 PM

*Gulfport City Hall  
Council Chambers*

---

**1:30 P.M. Invocation, Pledge of Allegiance, Call to Order**

**Agenda Order Confirmation or adjustment of the agenda order**

**Presentation Agenda**

- Mayor's Report

**Policy Issues**

### **Minutes**

- 1 Approval of Minutes - for June 21, 2022.

### **Code Enforcement / Planning**

- 2 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids and lot clean-ups and/or demolitions.

### **Resolutions**

- 3 Resolution - approving Cooperation with Civilian Law Enforcement Officials Agreement with the U.S. Department of the Navy, and for related purposes.
- 4 Resolution - approving issuance of letter to effectuate renewal and/or extension of existing Lease for the Mississippi Air National Guard (DA01-076-ENG-1733), and for related purposes.
- 5 Resolution - approving Memoranda of Understanding with the Gulfport School District and the Harrison County School District concerning the location of Points of Distribution on property owned by the Districts, and for related purposes.

- 6 Resolution - approving Monitoring Facility Agreement with Alarm Monitoring Services, Inc., for Leisure Services Administration Building, and for related purposes.
- 7 Resolution - approving Order Form with Thompson Reuters for computerized legal research services for the Legal Department, and for related purposes.
- 8 Resolution - approving Rental Agreement with South Mississippi Business Machines of Gulfport, Inc., for Leisure Services Department, and for related purposes.
- 9 Resolution - authorizing the City of Gulfport to apply for the U.S. Department of Housing and Urban Development Section 108 Loan Guarantee Program, and for related purposes. (EHH)
- 10 Resolution - authorizing negotiations to acquire right of way and related interests and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain title for the City under Miss. Code Ann. § 11-27-81, et seq., and, if necessary, to expedite the "Interconnecting Gulfport Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.
- 11 Resolution - accepting donation from Norma Herrington in connection with a sign at the Herrington Wetlands portion of the Clower-Thornton Park, and for related purposes.
- 12 Resolution - inviting the participation of the Harrison County Board of Supervisors in securing funding available under the American Rescue Plan Act of ("ARPA") for making necessary investments to improve access to clean drinking water and support vital wastewater and stormwater infrastructure, as permitted under the Act, and for related purposes.
- 13 Resolution - designating Public Works projects (related to BUILD Grant) to be funded with American Rescue Plan Act monies, and for related purposes.
- 14 Resolution - designating Public Works projects to be funded with American Rescue Plan Act monies, and for related purposes.
- 15 Resolution - approving LexisNexis Risk Solutions Schedule A TraX, and for related purposes.

### **Budget Amendments / Docket of Claims**

- 16 Budget Amendment #134 - appropriating funds for Fire Department motor vehicle repairs. *(no publication needed)*

- 17 Budget Amendment #135 - transferring funds from Personnel Services to Material and Supplies in General Admin and Finance. *(no publication needed)*
- 18 Budget Amendment #136 - funding Privatization Contract cost increases for Fiscal Year 2022. *(publication needed)*
- 19 Budget Amendment #137 - funding Land Trust parcels acquisition costs related to the BUILD Interconnecting Gulfport Project. *(no publication needed)*
- 20 Docket of Claims - to be approved through July 20, 2022.

### **Routine Agenda**

- 21 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 22 Acceptance - of H2O Innovation Operation & Maintenance, LLC Performance Report for Water & Sewer Maintenance and Streets & Drainage Maintenance FY 2021.
- 23 Recommendation - regarding Release of Retainage to H2O Innovation Operation & Maintenance, LLC for Performance of Water & Sewer Maintenance and Streets & Drainage Maintenance Contract for FY 2021, and authorizing issuance of a special check.
- 24 Code Enforcement Notice(s) - to be made a part of the minutes.
- 25 Privilege License Request - for the month of June 2022 - to be made a part of the minutes.
- 26 Public Records Request - for the month of June 2022 - to be made a part of the minutes.
- 27 Legal Notice - advertisement for Repair and Replacement Unit Price Project for Public Works.
- 28 Legal Notice - request permission to reject all bids and re-advertise for the Sportsplex Janitorial Bid.
- 29 Letter - regarding bid awarded by Purchasing to J Allen Harris for Hidostal Pumps - Public Works - to be made a part of the minutes.
- 30 Ratification - of Fuel Cost Adjustment to Privatization Contract - to be made a part of the minutes.

- 31** Ratification - of previously approved and executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.

## **Public Agenda**

- **Citizen Forum - Up to thirty minutes shall be allowed for public input with a three minute time limit on each speaker.**

## **Council Comments**

## **Memorial Adjournment**

## **Executive Session**

## **Setting of Next Meeting and Adjournment**